



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors – Special Meeting

February 12, 2019

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Board of Directors Oath of Office – Brenda Collins**
- III. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- IV. Open Session**
 - a) Litigation Update
- V. Adjournment**